## CITY COUNCIL MINUTES SEPTEMBER 21, 2010

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:06 p.m.

ATTENDANCE ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Simpson, Jackstadt, Clerk Whitaker and Mayor Hagnauer present. Jenkins was absent.

MOTION by Davis, second by Jackstadt to approve the City Council Minutes for the previous meeting on September 7, 2010. Motion Carried.

MOTION By Kambarian, second by Skoklo to approve the request by Granite City High School Student Council President Trevy Augustin regarding the Homecoming Parade on October 12, 2010 under the supervision of the Public Works, Police and Fire Departments. Motion carried.

MAYORS REMARKS that a Army Reserve Group 739th Engineers Company that will be returning from Afghanistan on September 22, 2010 at 9 a.m. and he requested as many people as possible be on the streets to welcome them home.

MOTION By McDowell, second by Partney to place on file the Plan Commission Minutes of September 2, 2010. Motion carried.

MOTION By McDowell, second by Thompson to concur with the Plan Commission and approve a special use permit for Carolyn Rickman for 2113 Johnson Rd for retail shop in a district zoned R-1. Motion carried.

MOTION By McDowell, second by Smith to concur with the Plan Commission and grant a special use permit for 1561 Johnson Rd. to Thomas Moslander for a Tax Service Business in a district zoned R-2. Motion carried.

MOTION By McDowell, second by Jackstadt to place on file the Board of Appeals Agenda for October 6, 2010. Motion carried.

MOTION By McDowell, second by Whitaker to place on file the Plan Commission Agenda for October 7, 2010. Motion carried.

MOTION By McDowell, second by Whitaker to place on file the HARC Agenda for September 28, 2010. Motion carried.

MOTION By McDowell, second by Davis to approve a Resolution providing for the demolition or repair of a dangerous and unsafe building at 2546 E 24<sup>th</sup> St.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Simpson and Jackstadt voted yes. Motion carried.

MOTION By McDowell, second by Kambarian approve a Resolution providing for the demolition or repair of a dangerous and unsafe building at 2774 Madison Ave.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Skoklo, second by Whitaker to refer item A on the Agenda (Ordinance to make Cleveland Blvd. a one-way street in the 1900 Block) back to the Public Works Committee. Motion carried.

MOTION By Skoklo, second by Thompson to approve a Resolution approving addendum to the November 13, 2008 lease purchase agreement for property located at 2679 Missouri Ave., Granite City, Illinois, 62040.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Skoklo, second by Whitaker to approve a Resolution authorizing City of Granite City to sell property located at 2830 Denver, Granite City, Illinois, 62040.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Skoklo, second by Simpson to refer item D to the Industrial Search Committee. Motion carried.

MOTION Thompson, second by Davis to approve the subdivision plat for Schoeber's 1<sup>st</sup> Subdivision.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Thompson, second by Smith to approve the Grade Crossing Improvement at Mockingbird Lane Stipulated Agreement 1500 with the Illinois Commerce Commission in the amount of \$15,160.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Simpson, second by Jackstadt to place on file the Risk Managers Monthly report for September 13, 2010. Motion carried.

MOTION By Skoklo, second by Whitaker to decrease the sale price for 1509 Pontoon Rd from \$2100 to \$1800.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Skoklo, second by Whitaker to forgive the emergency rehab program loan for 2807 Roosevelt in the amount of \$2645.00.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Skoklo, second by Thompson to place on file the committee meeting minutes from September 7, 2010. Motion carried.

MOTION By Kambarian, second by McDowell to approve the Treasurer's Report for August 2010.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Kambarian, second by Partney to approve the payroll for the period ending September 15, 2010 in the amount of \$644,294.36.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Skoklo, second by Schmidtke to adjourn the meeting at 7:18 p.m.

**MEETING ADJOURNED** 

ATTEST JUDY WHITAKER CITY CLERK